

**Village of Illiopolis
Board of Trustees
January 6, 2020 @ 6:00 P.M.**

Agenda

**Next Ordinance 20-0
Next Resolution 20-0**

1) Call to order and Pledge of Allegiance

2) Roll Call

3) Adoption of Agenda

4) Approval of Minutes

- 12/16/19

5) Recognition of Visitors

6) Open Forum

Visitors may address the Board. Comments may be limited in time.

All visitors are asked to please remain quiet during a meeting, unless you are acknowledged by a trustee or the Mayor. Thank you.

7) Public Works Report

8) Treasurer's Report

9) Economic Development Report

10) Engineering Report

11) Unfinished Business

- Amending of employee handbook

12) New Business

- Approval of Tri-City/Sangamon Valley HS Baseball Raffle application
- Effingham Conference
- Approval of TIF area and project schedule
- Renew contract for Water Operator with EJ Water

13) Dilapidated Property

14) 5-yr Planning

15) Comments from Trustees and Mayor

16) Adjournment

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters